

# Agenda of Regular Meeting

## The Board of Trustees Anahuac Independent School District

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A Regular Meeting of the Board of Trustees of Anahuac Independent School District will be held October 9, 2012, beginning at 6:00 PM in the Administration Building, 804 Mikhael Ricks Drive, Anahuac, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Convene in a Quorum and Call to Order; Invocation
2. PUBLIC COMMENTS/AUDIENCE PARTICIPATION (Please fill out the form provided at the meeting & present it to the President prior to the beginning of the meeting)
3. SPOTLIGHT: Elementary and Middle School Teachers of the Year
4. SPOTLIGHT: Anahuac Athletic Booster Club
5. Report on Texas Primary Reading Inventory (TPRI)  
Presenter: Tetyana Yeromenko
6. Report on TASA/TASB Fall Convention  
Presenter: Chris Jircik
7. Discuss TASB Summer Leadership Institute Fort Worth June 13-15, 2013
8. Reminder of Middle School Campus Visit on October 26, 2012
9. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
10. Consider and Approve Budget Transfers
11. Facility and Bond Update by Maintenance Director
  - A. Discuss Remaining Facility Improvements
12. Discuss TASB Policy Update 95, affecting Local Policies (See Attached List of Codes)
13. Discuss and Review Policies FO Local and FO Legal - Student Discipline
14. Consider and Approve Revisions to EHDC Local: Alternative Methods for Earning Credit - Credit by Examination Without Prior Instruction

15. CONSENT AGENDA

- A. Approve District and Campus Educational Improvement Plans
- B. Approve Minutes of September 11, 2012 Regular Board Meeting
- C. Approve School House Leases for Marty Murr (702 Willcox) and Laura Willcox (700 Willcox)

16. CLOSED SESSION

- A. Discussion/Evaluation of Personnel - 551.074 Personnel
- B. Consultation with Board Attorney Regarding All Matters As Authorized By Law-551.071

17. RECONVENE INTO OPEN SESSION

18. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION/RATIFY NEW HIRES

19. ADJOURNMENT

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*